

Michigan State Transportation Commission Meeting Agenda

Date: September 27, 2007

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of August 23, 2007 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report
 - Travel Trends....Mike Walimaki, Transportation Planner Specialist (**no action required**)
 - FY 2007 Accomplishments/FY 2008 Program....Denise Jackson (**no action required**)

Resolutions

- Resolution of the State Transportation Commission of the State of Michigan Amending the Project List Attached to a Previously Adopted Commission Resolution - Comprehensive Transportation Bonds, Series 2002B....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission of the State of Michigan Amending the Project List Attached to a Previously Adopted Commission Resolution - Comprehensive Transportation Bonds, Series 2003....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission of the State of Michigan Amending the Project List Attached to a Previously Adopted Commission Resolution - State Trunk Line Fund Bonds, Series 2004/2006....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission of the State of Michigan Amending the Project List Attached to a Previously Adopted Commission Resolution - Jobs Today ProgramMyron Frierson (**motion required**)
- Resolution of the State Transportation Commission Amending its Resolution Adopted on July 27, 2006 Entitled: "Resolution of State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Bonds and Grant Anticipation Notes"....Myron Frierson (**motion required**)

Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Six Month Financial Audit Follow-up....Jerry Jones (**motion required**)
- Exhibit D-Six Month Internal Audit Follow-up....Jerry Jones (**motion required**)

Presentations

- Disadvantaged Business Enterprise Program Overview and Proposed FY 2008 Disadvantaged Business Enterprise Goal....Terrence Hicks, Director, Office of Business Development (**motion required**)

Public Comments

The October 25, 2007 meeting will be held in Lansing in the Bureau of Aeronautics Building Auditorium, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110. Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html